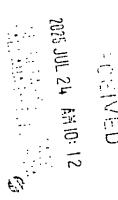
| (Requestor                       | 's Name)               |
|----------------------------------|------------------------|
| (Address)                        |                        |
| (Address)                        |                        |
| (City/State/                     | Zip/Phone #)           |
| PICK-UP                          | WAIT MAIL              |
| (Business E                      | Entity Name)           |
| (Document                        | Number)                |
| Certified Copies C               | ertificates of Status  |
| Special Instructions to Filing O | fficer:                |
| J                                | J. HORNE<br>UL 25 2J25 |

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# CT CORP

## (850) 656- 4724 3458 lakesore Drive Tallahassee, FL 32312

| Da  | ate:                          | 07/24/2025                                | - 4: 15W                                       |
|---|-------------------------------|---|--|
|   |                               | Acc#120160000072                          | a: Coo V                                       |
| Name:   | RESOLVE S                     | SALVAGE & EMERGE                          | ENCY RESPONSE, INC.                            |
| Document #:   |                               |   |  |
| Order #:  | 16377418                      |   |  |
| Certified Copy of Arts<br>& Amend:<br>Plain Copy:<br>Certificate of Good<br>Standing: |                               |   |  |
| Certified Copy of   |                               |   |  |
| Apostille/Notarial<br>Certification:  |                               | Country of Destination:  Number of Certs: |  |
| Filing: 🗸   | Certified:<br>Plain:<br>COGS: |   | Email Address for Annual Report Notifications: |
| Availability<br>Document<br>Examiner<br>Updater<br>Verifier<br>W.P. Verifier<br>Ref#  | Amount: 9                     | \$ 43.75                                  |  |

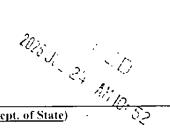
Thank you!

### COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR          | RATION: RESOLVE SALV  | AGE & EMERGENCY RE   | SPONSE, INC.  |
|-------------------------|---|--|---|
| DOCUMENT NUMI           | BER: P11000028793   |  |   |
|                         | of Amendment and fee are su   | bmitted for filing.  |   |
| Please return all corre | spondence concerning this ma  | tter to the following:   |   |
|                         | Andrea Jansz  |  |   |
|                         |   | Name of Contact Persor   | 1   |
|                         | Resolve Marine  |  |   |
|                         |   | Firm/ Company  |   |
|                         | 3301 SE 14TH AVE  |  |   |
|                         |   | Address  |   |
|                         | FT LAUDERDALE, FL 333   | 16-4212  |   |
|                         |   | City/ State and Zip Code   |   |
|                         | ajansz@resolvemarine.com  |  |   |
|                         | E-mail address: (to be us   | sed for future annual report                                     | notification)   |
| For further informatio  | n concerning this matter, plea  |  | 764-8700  |
|                         | of Contact Person   | at ( 954 at (  | de & Daytime Telephone Number   |
|                         | or the following amount made  |  |   |
| S35 Filing Fee          | ☐\$43.75 Filing Fee & Certificate of Status                                       | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)                    |
| Am<br>Div<br>P.O        | iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314 | Amend<br>Division<br>The Co<br>2415 i                            | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

#### Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dept. of State)

P11000028793

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

|   |  | The new  |
|---|--|--|
| name must be distinguishable and contain the word "c<br>"Inc.," or Co.," or the designation "Corp," "Inc,<br>"chartered," "professional association," or the abbr | " or "Co". A professional corpora                    | rated" or the abbreviation "Corp.,<br>ation name must contain the word |
| B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u> )   |  |  |
|   |  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO   | <u></u>  |  |
|   |  | ale a constant   |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered  | office address in Florida, enter-<br>office address: | the name of the  |
| Name of New Registered Agent  |  | <del></del>  |
|   | (Florida street address)                             |  |
| New Registered Office Address:  |  | , Florida  |
|   | (City)   | (Zip Code)   |

New Registered Agent's Signature, if changing Registered Agent:

RESOLVE SALVAGE & EMERGENCY RESPONSE, INC.

Thereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

| <br>Signature of New Registered | d Agent, if changing |  |
|---------------------------------|----------------------|--|

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S = Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change                      | PT John D                  | doe                       |                           |  |  |
|-------------------------------|----------------------------|---------------------------|---------------------------|--|--|
| X Remove                      | <u>V</u> <u>Mike Jones</u> |                           |                           |  |  |
| X Add                         | SV Sally Smith             |                           |                           |  |  |
| Type of Action<br>(Check One) | <u>Title</u>               | Name                      | <u>Addres</u> s           |  |  |
| i) Change                     | President & Director       | Joseph E Farrell, Jr.     | 3301 SE 14th Ave          |  |  |
| Add                           |                            |                           | Fort Lauderdale, FL 33316 |  |  |
| X Remove                      |                            |                           |                           |  |  |
| Change                        | Secretary & Vice President | Joseph E Farrell, Jr.     | 3301 SE 14th Ave          |  |  |
| Add                           | <del></del>                |                           | Fort Lauderdale, FL 33316 |  |  |
| X Remove 3) Change            | Treasurer/CFO              | Mary Beth Farrell         | 3301 SE 14th Ave          |  |  |
| Add                           |                            |                           | Fort Lauderdale, FL 33316 |  |  |
| X Remove                      |                            |                           |                           |  |  |
| 4) Change                     | CEO                        | Joseph E. Farrell III     | 3301 SE 14TH AVE          |  |  |
| X Add                         |                            |                           | FT LAUDERDALE, FL 33316   |  |  |
| Remove                        |                            |                           |                           |  |  |
| 5) Change                     | Manage:                    | Lana R. Farrell           | 3301 SE 14TH AVE          |  |  |
| X Add                         |                            |                           | FT LAUDERDALE, FL 33316   |  |  |
| Remove                        |                            |                           |                           |  |  |
| 6) Change                     | Manage:                    | Summer M. Farrell-Forsman | 3301 SE 14TH AVE          |  |  |
| X Add                         |                            |                           | FT LAUDERDALE, FL 33316   |  |  |
| Remove                        |                            |                           |                           |  |  |

|   | additional Article if necessary). (          | Be specific)                          |                |                   |          |               |
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| an amendment provi                            | dog for on anaba                             | nan raclassific                       | ation or cance | llation of issuer | shares.  |               |
| an amenament brovi                            | onting the ement                             | inge, reciassific<br>Invent if not co | ntained in the | amendment itse    | elf:     |               |
|   | vacing the amene<br>indicate X/4)            | manica noi co                         |                |                   | _        |               |
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| The date of each amendment(s) adopti  | on:  | , if other than the   |
|---|--|---|
| date this document was signed.  | ·  |   |
| Effective date <u>if applicable</u> :   |  |   |
|   | (no more than 90 days)   | after amendment file date)  |
| Note: If the date inserted in this block document's effective date on the Departi | does not meet the applicable st<br>ment of State's records.  | tatutory filing requirements, this date will not be listed as the             |
| Adoption of Amendment(s)  | (CHECK ONE)  |   |
| ■ The amendment(s) was/were adopted action was not required.                      | by the incorporators, or board o   | of directors without shareholder action and shareholder                       |
| ☐ The amendment(s) was/were adopted by the shareholders was/were sufficient       | by the shareholders. The numbent for approval.   | per of votes cast for the amendment(s)  |
| ☐ The amendment(s) was/were approve must be separately provided for each          | d by the shareholders through voice se   | oting groups. The following statement parately on the amendment(s):           |
| "The number of votes cast for the   | he amendment(s) was/were suffi   | icient for approval   |
| by  |  | ·   |
|   | (voting group)   |   |
| 17 July 2025<br>Dated   |  |   |
| Signature Andr  | ea Jansz   |   |
| selected, by  | or, president of other officer – if<br>an incorporator – if in the hand<br>iduciary by that fiduciary) | directors or officers have not been ls of a receiver, trustee, or other court |
| And   | lrea Jansz   |   |
|   | (Typed or printed name of  | of person signing)  |
| Ger   | neral Counsel  |   |

(Title of person signing)